



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Howard Shook

Alfred Berry Jr.
(404) 330-6313
aberryjr@atlantaga.gov

Tuesday, May 28, 2013

9:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, May 28, 2013 at 9:45 a.m., in Committee Room #2.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Alex Wan	Councilmember, District 6	Absent	
Howard Shook	Chair	Present	9:25 AM
Natalyn Mosby Archibong	Vice Chair	Present	9:45 AM
Yolanda Adrean	Councilmember, District 8	Absent	
Clarence "C. T." Martin	Councilmember, District 10	Present	9:20 AM
Carla Smith	Councilmember, District 1	Present	9:28 AM
Aaron Watson	Councilmember, Post 2 –at-Large	Present	10:10 AM

Others present at the meeting were: Councilmember Cleta Winslow, Stephanie Grant, Michael Patrick McShane, Renee Sheperd and Marc Goncher, Law Department; Commissioner JoAnn Marcina, Deputy Commissioners Eric Glover, Michael Geisler and Margaret Tanner, Department of Watershed Management; Commissioner Richard Mendoza, Santana Kempson Wright, Cotena Alexander and Rita Braswell, Department of Public Works; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA

D. APPROVAL OF MINUTES

E. PUBLIC COMMENTS

F. COMMUNICATION

- 13-C-5006 (1) - A COMMUNICATION FROM FRED WILLIAMS, CHAIR, AUDIT COMMITTEE SUBMITTING THE PERFORMANCE AUDIT REPORT REGARDING DEPARTMENT OF WATERSHED MANAGEMENT METER READING, ESTIMATES, AND ADJUSTED BILLINGS; AND FOR OTHER PURPOSES. **(HELD 5/28/13 FOR FURTHER DISCUSSION)**
Councilmember Shook made a motion to accept and hold.

CONSENT

G. ORDINANCES FOR FIRST READING

- 13-O-1059 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,500,000.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO THE CLEAR CREEK HYPOCHLORITE LINE REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1060 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,435,319.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS IN THE FOLLOWING AMOUNTS: JOHNSON ROAD AT LINE CREEK BRIDGE REPLACEMENT (\$381,208.00); BUFFINGTON ROAD AT MORNINGSIDE CREEK BRIDGE REPLACEMENT (\$320,000.00); BUTNER ROAD BRIDGE REPLACEMENT AT CAMP CREEK (\$570,492.00); AND BUFFINGTON ROAD PEDESTRIAN AND VEHICULAR IMPROVEMENTS (\$163,619.00); AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1061 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BLAKELY DRIVE, NE, LOCATED BETWEEN INTERSTATE 85 AND THE SOUTH LAND LOT LINES OF 2207 AND 2208 BLAKELY DRIVE, NE CONSISTING OF APPROXIMATELY 0.233 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 49 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO GOODWILL OF NORTH GEORGIA, INC.; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 13-O-1062 (5) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BURTZ STREET, NW, LOCATED ON THE WEST SIDE OF HOLLYWOOD ROAD, NW BETWEEN HOLLYWOOD ROAD, NW AND THE DEAD-END OF BURTZ STREET CONSISTING OF APPROXIMATELY 0.83 ACRE OF LAND AND TO ACCEPT THE DONATION FROM BOLTON PARK, L.P. OF APPROXIMATELY 0.91 ACRE OF LAND THAT WILL BE USED TO RELOCATE THE PORTION OF BURTZ STREET, NW ON THE WEST SIDE OF HOLLYWOOD ROAD, NW, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; TO WAIVE APPRAISAL REQUIREMENTS CONTAINED IN SECTION 138-9 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

TO BE REFERRED TO CITY UTILITIES COMMITTEE

ORDINANCES FOR FIRST READING (CONT'D)

13-O-1063 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO CONVEY A PREVIOUSLY ABANDONED PORTION OF GRANDVIEW AVENUE, NW, TOTALING APPROXIMATELY 0.244 ACRE OF PROPERTY LOCATED BETWEEN BURTZ STREET, NW AND PEYTON ROAD, NW, AND AN ADDITIONAL CONNECTED PARCEL OF APPROXIMATELY 0.016 ACRE THAT TOGETHER TOTAL APPROXIMATELY 0.26 ACRE OF LAND, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

TO BE REFERRED TO CITY UTILITIES COMMITTEE

13-O-1064 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$7,384,454.00 TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND GENERAL RESERVE AND ADD TO APPROPRIATIONS FOR THE INTRENCHMENT CREEK WRC DECOMMISSIONING AND SOUTH RIVER WRC PRIMARY CLARIFIERS AND AUXILIARY EQUIPMENT PROJECT AND SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE-PHASE II PROJECT; AND FOR OTHER PURPOSES.

space **TO BE REFERRED TO CITY UTILITIES COMMITTEE**

REGULAR

H. ORDINANCES FOR SECOND READING

13-O-1048 (8) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE ATLANTA HOUSING AUTHORITY A PORTION OF HARRISON PLACE, S.W., LOCATED BETWEEN ELM STREET, S.W. AND JOHN HOPE DRIVE, S.W. CONSISTING OF APPROXIMATELY 0.202 ACRE OF LAND, LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE THE APPRAISAL REQUIREMENTS CONTAINED IN SECTION 138-9 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

Councilmember Shook made a motion to substitute and hold.

HELD

I. RESOLUTIONS

- 13-R-3156 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 17 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, TO PROVIDE MILLING, RESURFACING, PEDESTRIAN CROSSING, INSTALLATION AND ADA COMPLIANT SERVICES FOR 11 HIGH PRIORITY BICYCLE IMPROVEMENT PROJECTS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$618,215.43; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. **(HELD 5/28/13 AT THE DEPARTMENT REQUEST.)**

Councilmember Shook made a motion to hold.

HELD

- 13-R-3157 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH SD&C, INC., FOR FC-5299, BOLTON ROAD STREETScape PROJECT, PROJECT NUMBER STP00-0004-00(463), P.I. NUMBER 0006571, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$175,000.00; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Smith made a motion to approve

FAVORABLE

- 13-R-3158 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH PRECISION 2000, INC., FOR FC-5895, LOWERY BOULEVARD PEDESTRIAN IMPROVEMENTS PROJECT, PROJECT NUMBER STP00-0004-00(463), P.I. NUMBER 0004463, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$460,617.05; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Smith made a motion to approve.

FAVORABLE

- 13-R-3159 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH POST ALEXANDER II, LLC, FOR THE CONSTRUCTION AND OPERATION OF TEMPORARY TIE-BACK SUPPORTS UNDER THE RIGHT-OF-WAY OF PHIPPS BOULEVARD, NE AND LENOX ROAD, NE; AND FOR OTHER PURPOSES.

Councilmember Smith made a motion to approve.

FAVORABLE

J. PAPERS HELD IN COMMITTEE

- (ID # 1740) (13) 10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD 9/21/10)
- (ID # 1747) (14) 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)
- (ID # 1751) (15) - 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET,

PAPERS HELD IN COMMITTEE (CONT'D)

SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

- (ID # 1752) (16) 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)
- (ID # 1756) (17) 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)
- (ID # 1758) (18) 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)
- (ID # 1759) (19) 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)
- (ID # 1764) (20) 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES. (HELD 5/15/12 FOR FURTHER REVIEW)

PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1776) (21) 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)

(ID # 1778) (22) 13-O-0514 AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13)

Councilmember Shook made a motion to approve.

FAVORABLE

(ID # 1723) (23) A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES. (HELD 4/30/13)

(ID # 1950) (24) 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES.

PAPERS HELD IN COMMITTEE (CONT'D)

(ID # 1704) (25) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

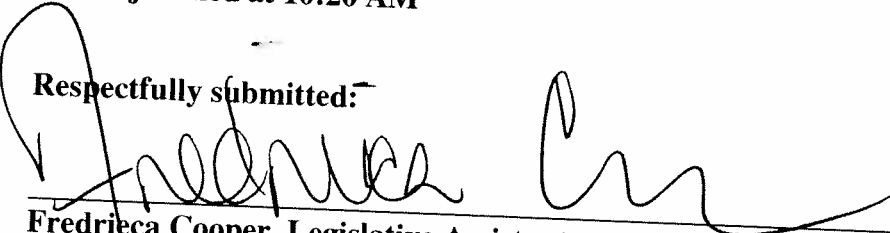
13-R-3012 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH THORPE BUILDING SERVICES, INC., FOR FC-4843, ANNUAL CONTRACT FOR SECURITY GUARD SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$1,231,063.56; TO AMEND THE SCOPE OF SERVICES TO ADD THE DEPARTMENT OF PUBLIC WORKS TO THE CONTRACT; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

K. REQUESTED ITEMS


1. Councilmember Adrean requested that metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. The Sidewalk Task Force met Tuesday, May 21, 2013 from 5:30 to 7:00 p.m. in Committee Room #1.
3. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
4. A report on the Safety Program in the Department of Watershed Management:
 - a. What the City has paid so far in claims?
 - b. How many cameras have been purchased?
 - c. A report on the City of Atlanta purchases/investments for the past five (5) years on safety concerns.
 - d. What are the present and future plans?
5. Councilmember Martin made a request to the CFO, Jim Beard to provide a list of excess Bond Project Funds.
6. Councilmember Wan made a request to Commissioner Macrina to provide a copy of the consultant report on the stormwater inventory to be completed in 3 months.
7. Councilmember Shook made a request to the Departments of Watershed Management and Public Works to make Quarterly Status Reports to the City Utilities Committee on the Audit Reports' Recommendations.
8. Councilmember Wan made a request to the Law Department to provide clarification of the language in Section 138-9 (k)(2) of the City of Atlanta Code of Ordinances.

There being no further business to come before the City Utilities Committee the meeting was adjourned at 10:20 AM

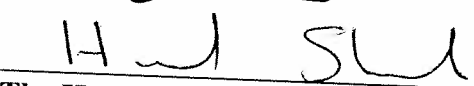
Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Alfred Berry, Jr., Research & Policy Analyst



The Honorable Howard Shook, Chair